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CLERK US DISTRICT COURT
DISTRICT OF NEVADA
BY: ___ DEPUTY

UNITED STATES DISTRICT COURT

DISTRICT OF NEVADA

GERALDINE LONGBINE, Derivatively On Behalf of BALLY TECHNOLOGIES, INC., Plaintiff, vs. ROBERT L. MIODUNSKI, ROBERT L. SAXTON, STEVEN DES CHAMPS, MARK LERNER, DAVID ROBBINS, ANTHONY DICESARE, JOEL KIRSCHBAUM, KEVIN VERNER, RICHARD HADDRILL, STEPHEN M. RACE AND JACQUES ANDRÉ Defendants, and BALLY TECHNOLOGIES, INC., a Nevada corporation, Nominal Defendant.	Civil Action No. 06-CV-00373-LDG-RJJ R.D.A. ~~[PROPOSED]~~ FINAL JUDGMENT AND ORDER OF DISMISSAL WITH PREJUDICE

This matter came before the Court on Plaintiff's Unopposed Motion for Preliminary Approval of Settlement set forth in the Stipulation of Settlement dated as of February 23, 2007 (the "Stipulation"). The Court having considered all papers filed and proceedings had herein and otherwise being fully informed in the premises and good cause appearing therefore, IT IS HEREBY ORDERED, ADJUDGED AND DECREED that:

1. This Judgment incorporates by reference the definitions in the Stipulation, and all terms used herein shall have the same meanings as set forth in the Stipulation;

2. This Court has jurisdiction over the subject matter of the Litigation and over all parties to the Litigation, including nominal defendant Bally Technologies, Inc. ("Bally").

3. The Court finds that the Stipulation and Settlement contained therein is fair, just, reasonable and adequate in all respects as to each of the Settling Parties, including to nominal defendant Bally and its shareholders. As a result, the Court hereby approves the Settlement set forth in the Stipulation and directs the Settling Parties to perform its terms.

4. The Litigation and all claims contained therein, as well as all of the Released Claims, are dismissed with prejudice as to Plaintiff, Bally and Bally stockholders, and as against the Released Persons. Each of the Settling Parties is to bear its own costs, except as otherwise provided in the Stipulation.

5. Upon the Effective Date hereof, Plaintiff, Bally and Bally stockholders shall be deemed to have, and by operation of this Judgment shall have fully, finally and forever released, relinquished and discharged all Released Claims (including Unknown Claims) against the Released Persons. This release shall not impair or restrict the rights of the Settling Parties to enforce the terms of the Settlement set forth in the Stipulation.

6. The Court finds that, due to the related Securities Class Actions and the various notices to Bally stockholders that will be required to finalize the settlement of such actions, the fact that this Action is not a class action within the definition of Federal Rule of Civil Procedure 23, and the passage of a substantial period of time since the acts complained of in the Action and the failure of any other party to file a related action, no notice is required to be given to current Bally stockholders, and that the Settlement satisfies the requirements of Federal Rule of Civil Procedure 23.1, due process, the United States Constitution, and all other applicable laws.

7. Plaintiff, Bally and Bally stockholders are hereby forever barred and enjoined from prosecuting the Released Claims against the Released Persons.

8. Upon the Effective Date hereof, each of the Released Persons shall be deemed to have, and by operation of this Judgment shall have fully, finally and forever released, relinquished and discharged Plaintiff and Plaintiff's Counsel from all claims, arising out of, relating to or in connection with the institution, prosecution, assertion, settlement or resolution of the Litigation or the Released Claims. This release shall not impair or restrict the rights of the Settling Parties to enforce the terms of the Settlement set forth in the Stipulation.

9. Without affecting the finality of this Judgment in any way, this Court hereby retains continuing jurisdiction over: (a) implementation of this Settlement; and (b) all parties hereto for the purpose of construing, enforcing and administering the Stipulation.

10. The Court finds that during the course of the Litigation, the Settling Parties and their respective counsel at all times complied with applicable law, including without limitation Fed. Rules Civ. Proc. 11 and Nev. R.C.P. 11.

11. In the event that the Settlement does not become effective in accordance with the terms of the Stipulation or the Effective Date does not occur, then this Judgment shall be rendered null and void to the extent provided by and in accordance with the Stipulation and shall be vacated and, in such event, all orders entered and releases delivered in connection herewith shall be null and void to the extent provided by and in accordance with the Stipulation.

IT IS SO ORDERED.

DATED: 10 Aug 2007

THE HONORABLE LLOYD D. GEORGE
UNITED STATES DISTRICT JUDGE

Respectfully submitted by:

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